

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 27, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT, AND BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JANUARY 27, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **01/25/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT SHARED THAT CASE RATES HAVE FLATTENED OUT AND APPEAR TO BE ON A DOWNWARD TREND, BUT WE STILL NEED TO USE CAUTION. HOSPITALIZATIONS ARE DOWN WHILE OUTPATIENT VISITS ARE STABILIZING. THERE ARE VARIOUS PROVIDERS ADMINISTERING THE VACCINE NOW IN CLERMONT COUNTY, WITH HEALTHSOURCE HAVING 5 LOCATIONS, KROGER HAVING 7 OR 8 LOCATIONS AND MEIJER HAVING 2 LOCATIONS. THERE IS A WAITING LIST AND APPOINTMENTS ARE SCHEDULED WEEK TO WEEK DUE TO THE UNCERTAINTY OF ALLOTMENT OF DOSES THAT WILL BE RECEIVED BY PROVIDERS. THERE ARE HOPES TO GET SCHOOL STAFF VACCINATED AS WELL AS ELIGIBLE INDIVIDUALS FROM THE DEVELOPMENTAL DISABILITIES POPULATION. MS. NESBIT ENCOURAGED EVERYONE TO REMAIN PATIENT AS PROVIDERS WORK TO ADMINISTER VACCINES AS QUICKLY AS THEY GET THEM IN.

COMMISSIONER PAINTER ASKED HOW MANY VACCINATIONS HAVE BEEN PERFORMED IN CLERMONT COUNTY. MS. NESBIT SAID THAT IS HARD TO ANSWER BECAUSE CCPH IS NOT THE ONLY ENTITY PROVIDING THE VACCINE IN CLERMONT COUNTY. SHE SHARED THE STATE VACCINATION DASHBOARD AT [WWW.CORONAVIRUS.OHIO.GOV](http://WWW.CORONAVIRUS.OHIO.GOV) WHICH SHOWS THAT, AS OF TODAY'S DATE, 9,500 PEOPLE HAVE BEEN VACCINATED IN CLERMONT COUNTY.

COMMISSIONER PAINTER ASKED IF ALL OF THE VACCINE DOSES COME THROUGH CCPH TO DIVIDE BETWEEN PROVIDERS. MS. NESBIT SHARED THAT EACH PROVIDER RECEIVES THEIR OWN SHIPMENT OF VACCINES AND CCPH ONLY GETS THEIR ALLOTTED DOSES SO THE FRAGILE VACCINES ARE NOT SHUFFLED AROUND TOO MUCH.

COMMISSIONER PAINTER COMMENTED ON THE VACCINE BEING FRAGILE AND ASKED HOW CCPH IS MAKING SURE NO DOSE IS WASTED DUE TO SOMEONE NOT SHOWING UP FOR THEIR APPOINTMENT. MS. NESBIT SHARED THAT EVERY PROVIDER IS MANDATED TO HAVE A BACK UP PLAN FOR EXACTLY THAT REASON. CCPH IS SCHEDULING MORE PEOPLE FOR A CLINIC, LETTING THE LAST 10 PEOPLE KNOW THEY ARE NOT GUARANTEED A VACCINE, BUT WILL BE ROLLED OVER TO THE NEXT CLINIC. SHE FURTHER SHARED THAT ONCE A VIAL IS PUNCTURED, THEY HAVE 6 HOURS TO USE THE VACCINE. THEY ALSO MAINTAIN A LIST OF HIGHER RISK INDIVIDUALS LIKE CORRECTIONS OFFICERS, FOR EXAMPLE, THAT CAN BE THERE IN FIVE TO TEN MINUTES TO RECEIVE THE VACCINE.

**LET THE RECORD SHOW:** GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, INTRODUCED CHRIS DAVIS AS THE NEW INFORMATION SYSTEMS DEPARTMENT (ISD) DIRECTOR. MR. BICKFORD INDICATED THAT CHRIS HAS HIT THE GROUND RUNNING AND IS MOVING CLERMONT COUNTY ISD FORWARD.

**LET THE RECORD SHOW:** CHRIS DAVIS, DIRECTOR, ISD, SHARED THAT HE IS EXCITED TO BE HERE, HAS MET A LOT OF GREAT PEOPLE AND IS LOOKING FORWARD TO WORKING WITH EVERYONE TO IMPROVE THE INFORMATION SYSTEMS DEPARTMENT.

**CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION.

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021**

FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	AUDITOR OTHER EXPENSES 1000 - 01 - 02 - 011000 - 530000 -	Auditor OVERTIME 1000 - 01 - 02 - 011000 - 512100 -	\$ 5,000.00

**CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2021**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
----------------------------------	--------------------------------	--------

<b>GENERAL FUND</b>	<b>PROSECUTOR DELINQUENT TAX &amp; ASSESSMENT</b>	<b>\$ 120,000.00</b>
ADVANCES OUT TO SPECIAL REVENUES	ADVANCES IN FROM GENERAL FUND	
1000 - 01 - 01 - 032329 - 702200 -	2065 - 01 - 04 - 385000 - 482100 -	
Expected Repay: 09/22/2021		

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**NON-CONSENT AGENDA**

**2. IN RE:    BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 016-21/PAYMENT OF BILLS...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 016-21** resolving to approve payment to vendors **in the total amount of \$1,350,268.96** for Checks dated **January 27, 2021**, as presented by the County Auditor on **01/25/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**3. IN RE:    DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT #1 TO SUBGRANT AGREEMENT NUMBER G-2021-06-0220 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR STATEWIDE TRAINING FOR COUNTY FOSTER CAREGIVERS AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2020 AND 2021 FOR SAME...19-0805-004...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute Amendment #1 to Subgrant Agreement Number G-2021-06-0220 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), 30 East Broad Street, 32<sup>nd</sup> Floor, Columbus, Ohio 43215, for the provision of funding for required statewide training for county foster caregivers at the Southwest Ohio Regional Training Center for State Fiscal Years 2020 and 2021 therefore, previously ratified by the Board of County Commissioners on 08/20/2019, **to increase the amount for State Fiscal Year 2021 from \$215,028.00 to \$229,054.00, an increase of \$14,026.00, for a revised total Subgrant Agreement amount not to exceed \$444,028.00 therefore**, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SALES/CATERING CONTRACTS WITH OASIS CONFERENCE CENTER FOR THE 2021 SOUTHWEST OHIO REGIONAL TRAINING CENTER (SWORTC) FOSTER PARENT CONFERENCE...21-0114-006...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Sales/Catering Contracts by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services as the Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC) located in Clermont County, Ohio, and Oasis Conference Center, 902 Loveland-Miamiville Road, Loveland, Ohio 45140, for the Southwest Ohio Regional Training Center (SWORTC) Foster Parent Conference to be held on 09/10/2021 and 09/11/2021, at the rate of \$12,460.80 for the 09/10/2021 Contract and \$7,024.20 for the 09/11/2021 Contract, for a total cost not to exceed \$19,485.00 for the two-day Foster Parent Conference, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 000000046-00 dated 01/08/2021 relative thereto.

**DISCUSSION:** COMMISSIONER CORCORAN COMMENTED THAT THIS ITEM HAS BEEN ON HOLD SINCE LAST YEAR DUE TO COVID-19. MR. DICK ADDED THAT THERE IS AN OPTION TO CANCEL WITH NO PENALTY IF THERE IS A DECISION TO CANCEL THE CONFERENCE IN THE NEXT SIX WEEKS.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PROPERTY LOCATED ALONG LAKE ALLYN ROAD WITHIN BATAVIA TOWNSHIP...21-0121-002...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment and manholes, and all incidental appurtenances required for the transportation of sewage in, on, under, and across the properties of the Grantors, as well as, provide ingress and egress access to the easement areas for the Parcels outlined below for property located along Lake Allyn Road in Batavia Township:

Grantor	Parcel Number	Compensation
Linda Caswell Berry and Sons Foundation, Inc. 9891 Montgomery Road, #316 Cincinnati, Ohio 45242 Property Locations: 1404 Lake Allyn Road and Lake Allyn Road	01-20-08A-003. 01-20-07A-053.	Perm - Donated
Rotary Foundation of Cincinnati 441 Vine Street, Suite 2112 Cincinnati, Ohio 45202 Property Location: 1414 Lake Allyn Road	01-20-07A-028.	Perm - Donated

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6401-  
60180 RELATIVE TO THE WEAVER ROAD WATER PETITION  
PROJECT LOCATED IN STONELICK TOWNSHIP FOR SAME...21-0112-  
002....-RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to approve the request to advertise for bids for Project Number 6401-60180 relative to the Weaver Road Water Petition Project located in Stonelick Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/04/2021, scheduling a non-mandatory Pre-Bid Meeting on 02/25/2021 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 03/04/2021**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s website.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**7. IN RE: COUNTY ENGINEER...MADINGLEY FALLS SUBDIVISION/SECTION  
3/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3255 AND  
COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS,  
PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...21-  
0105-009...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3255** for the following subdivision/location within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Madingley Falls Subdivision Section 3 Miami Township	\$27,000.00/\$10,000.00	\$28,840.00	Rowan Hills Lane (0.128)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**8. IN RE: COUNTY ENGINEER...DEDICATION PLAT NUMBER 629-3256 FOR  
THE DEDICATION OF 0.0339 ACRES OF AMELIA-OLIVE BRANCH  
ROAD LOCATED IN PIERCE TOWNSHIP AND ACCEPTANCE INTO**

**THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...21-0108-007...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute and accept **Dedication Plat Number 629-3256** for the Dedication of Amelia-Olive Branch Road (0.0339 acres) along existing Amelia-Olive Branch Road and State Route 125, located within Pierce Township and to accept Amelia-Olive Branch Road (0.0339 acres) situated therein as a public road for placement into the Clermont County Public Road System.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**9. IN RE:   COUNTY ENGINEER...CINCINNATI CAMP MEETING GROUNDS ASSOCIATION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3257 FOR THE REPLAT OF LOTS 303 THROUGH 312 WITHIN SAME...20-1221-013...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3257** for the Replat of Lots in the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Cincinnati Camp Meeting Grounds Association Replat of Lots 303-312 Miami Township	629-3257	To create new lot number 303A.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**10. IN RE:   COUNTY ENGINEER...RIDGEVIEW ACRES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3258 FOR THE REPLAT OF LOTS 22, 23, AND 24 WITHIN SAME... 21-0105-008...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3258** for the Replat of Lots in the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Ridgeview Acres Subdivision Replat of Lots 22, 23 and 24 Miami Township	629-3258	To create new lots 22A and 24A.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**11. IN RE:   COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT  
LIMITATIN ON BRIDGE NO. C57-4.97 LOCATED ON GOSHEN ROAD  
IN GOSHEN TOWNSHIP...21-0115-007...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Douglas Royer, Deputy Engineer, for Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to reduce the weight limitation on county Bridge Number C57-4.97, located on Goshen Road in Goshen Township, from 60 tons reduced to 12 tons.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**12. IN RE:   FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR  
PUBLIC IMPROVEMENT MINOR PROJECTS WITH E.R. PLUMBING  
COMPANY, INC., FOR TOUCHLESS WATER FOUNTAIN  
INSTALLATION COUNTYWIDE IN RELATIONSHIP TO THE  
CORONAVIRUS...21-0105-006...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Public Improvement Minor Projects by and between the Board of County Commissioners, Clermont County, Ohio, and E.R. Plumbing Company, Inc. , P.O. Box 67, Batavia, OH 45103 for countywide touchless water fountain installation in relationship to the Coronavirus and the Contractor has sufficient training, expertise, staffing and experience to carry out the services required by the County, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, with said services to be substantially completed within sixty (60) days of Contractor’s receipt of signed Contract and Notice to Proceed, at a cost not to exceed \$63,714.00, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**13. IN RE:   BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF  
RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY  
PLANNING COMMISSION...21-0114-007...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to reappoint the following individuals to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Isaac Anderson 5581 Wolfpen Pleasant Hill Road Milford, Ohio 45150 (Miami Township-At Large Appointment)	01/27/2021 through 03/30/2023 (Mr. Humphrey’s former alternate. Reappoint to fill the unexpired term of Mark Burgess who resigned September, 2020)

Darin Hinners 2787 Cedarville Road Goshen, Ohio (Wayne Township-At Large Appointment)	03/30/2021 through 03/30/2024 (2 <sup>nd</sup> Full Term)
Amy Vilardo 12 Big Oak Lane Milford, Ohio 45150 (City of Milford Appointment)	03/30/2021 through 03/30/2024 (2 <sup>nd</sup> Full Term)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**14. IN RE:   DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...21-0119-002...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 01/01/2021 through 12/29/2023 as well as, for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

<b>Family Services Planning Committee Members</b>	<b>Term</b>
<b>Annetta Rutland, Strategic Director 4C for Children</b> 2100 Sherman Avenue, #300 Cincinnati, Ohio 45212 Email: <a href="mailto:arutland@4cforchildren.org">arutland@4cforchildren.org</a>	01/01/2021 through 12/29/2023
<b>William Harris, CTC Director</b> Clermont County Transportation Center 4003 Filager Road Batavia, Ohio 45103 Email: <a href="mailto:wharris@clermontcountyohio.gov">wharris@clermontcountyohio.gov</a>	01/01/2021 through 12/29/2023

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**15. IN RE:   BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF LITTLE INDIAN ROAD (T-30) SITUATED IN WASHINGTON TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...21-0119-007...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County



Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 01/11/2021 the Board of County Commissioners received a copy of Resolution 20-91 heretofore adopted by the Board of Washington Township Trustees on 12/09/2020 requesting the Board of County Commissioners to vacate Little Indian Road (T-30) situated in Washington Township, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 01/14/2021, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on **Wednesday, February 24, 2021, at 11:00 A.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>Building Inspection Department OTHER EXPENSES 1000 - 04 - 01 - 122000 - 530000 -</b>	<b>\$ 102,000.00</b>
<b>SOLID WASTE MANAGEMENT</b>	<b>Solid Waste District OTHER EXPENSES 7600 - 05 - 24 - 541000 - 530000 -</b>	<b>\$ 33,660.00</b>

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/27/2021...21-0104-004...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 01/27/2021 to include Personnel Actions for the Water Resources Department. Commissioner Corcoran asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: PERSONNEL ACTIONS...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

**WATER RESOURCES DEPARTMENT**

NOAH PENNINGTON Emp# TBD WRD MAINTENANCE TECH 1 SUPPLEMENTAL PAY PERMANENT 01/11/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: PERSONNEL ACTIONS...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

**WATER RESOURCES DEPARTMENT**

TERRY STOCKELMAN Emp# TBD WRD OPERATOR 3-WW TERMINATION DECEASED 01/24/2021

**DISCUSSION:** COMMISSIONER PAINTER COMMENTED THAT OUR HEARTS GO OUT TO THE STOCKELMAN FAMILY AS THEY GRIEVE THE LOSS OF TERRY. COMMISSIONER CORCORAN COMMENTED THAT THIS IS A SAD TIME AND OUR HEARTS GO OUT TO THE ENTIRE WATER RESOURCES DEPARTMENT AS WELL.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:49 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 01/27/2021...21-0104-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 01/27/2021 to include a Personnel Action for a Deputy Dog Warden. Commissioner Corcoran asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: PERSONNEL ACTIONS...**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

CLERMONT COUNTY KENNEL						Effective
ERIN	GRAUL	Emp# TBD	DEPUTY DOG WARDEN	NEW HIRE	VACANT POSITION	02/01/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER SHARED THAT IT IS GOOD TO BE BACK IN THE OFFICE AND COMMISSIONER CORCORAN SAID IT WAS GOOD TO HAVE HIM BACK.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:52 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

---

**CLAIRE B. CORCORAN, PRESIDENT**

---

**DAVID L. PAINTER, VICE PRESIDENT**

---

**BONNIE J. BATCHLER, MEMBER**

---

**HOLLY CRUEY, CLERK OF THE BOARD**

**02/03/2021**  
**DATE APPROVED**